#### **AGENDA**

# METROPOLITAN COUNCIL

GREATER BATON ROUGE AIRPORT AUTHORITY EAST BATON ROUGE SEWERAGE COMMISSION

**CAPITAL IMPROVEMENTS DISTRICT** 

CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, December 14, 2022
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting
Metropolitan Council Chambers City Hall
Third Floor

#### **PUBLIC COMMENT POLICY**

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are public hearing items and are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Any member of the public who wishes to speak on a particular item should refer to a meeting agenda and complete the necessary information prior to the meeting on the monitors outside the Metropolitan Council Chambers, or by completing a "request to speak" card. Once the item is announced by the President Pro–Tem, the Pro-Tem will call the name of each person who has requested to speak to the podium for in order to comment for the amount of time designated by the Pro-Tem. Any interested person who does not wish to comment in person may submit a comment electronically via the online form available at <a href="www.brla.gov/councilcomment">www.brla.gov/councilcomment</a>. Electronically submitted comments will be acknowledged as a tally in favor or opposed to the item. All electronically submitted comments will be forwarded to the Metropolitan Council members prior to the meeting.

#### **CALL TO ORDER**

**ROLL CALL** 

**INVOCATION** 

## **PLEDGE OF ALLEGIANCE**

## **ADOPTION AND APPROVAL OF MINUTES**

 22-01700 Approval and adoption of minutes of the Metropolitan Council Meeting of November 22, 2022; the Metropolitan Council Zoning Meeting of December 7, 2022., and the Greater Baton Rouge Airport Commission Meeting of December 6, 2022. By Council Administrator/Treasurer.

# **INTRODUCTIONS**

#### **SECTION 2.12 INTRODUCTIONS**

2. 22-01742 Amending Title 9 (Licensing and Regulation of Trades and Occupations), Chapter 18 (Wine, Beer, and Liquor), Section 9:1013 (Acts Prohibited), so as to add subsection (12) to clarify the prohibition of smoking in bars in accordance with the Clean Air Act. By Alcoholic Beverage Control.

Introduce for public hearing/meeting on January 11, 2023

**Legislation DRAFT Ordinance** 

3. 22-01743 Amending Title 12 (Nuisances), Chapter 9, Section 12:603. (Areas Where Smoking or Vaping is not Regulated), so as to clarify that selling and serving alcohol in Hookah bars is prohibited. By Alcoholic Beverage Control.

Introduce for public hearing/meeting on January 11, 2023

**Legislation DRAFT Ordinance** 

4. 22-01744 Amending Title 12 (Nuisances), Chapter 9, Section 12:602. (Prohibition of Smoking in Enclosed Areas of Public Places), so as to add language to clarify the prohibition of smoking and vaping in establishments that sell and serve alcohol. By Alcoholic Beverage Control.

## Introduce for public hearing/meeting on January 11, 2023

**Legislation DRAFT Ordinance** 

5. 22-01752 Authorizing the Finance Department to record the Drug Abuse Resistance Education (D.A.R.E.) Grant budget as awarded by the Louisiana Commission on Law Enforcement and Administration of Criminal Justice (LCLE), Subgrant #2023-DE-01-6922, in the amount of \$67,453.00, for the grant period 2022-2023. By Office of the Constable.

Introduce for public hearing/meeting on January 11, 2023

Legislation Award Letter

# **CONDEMNATION INTRODUCTIONS**

6. 22-01702 Juanita Williams, Diana Williams Hickman, Barbra Fay Martin, Jerald Otis Williams, Sharon Grace Lee, Octavia Elaine Chapman, Evoica Renee Collins-Jackson, Emelda Anise Collins, Cassandra Franklin, The Estate of Janice Williams, and The Estate of Richard Lee Williams

9564 Gassie St., Lot 38

Suburb Kelly/Kelley Subdivision - Council District 2 - Banks

Introduce for public hearing/meeting on January 11, 2023

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Picture</u>

7. 22-01703 Juanita Williams, Diana Williams Hickman, Barbra Fay Martin, Jerald Otis Williams, Sharon Grace Lee, Octavia Elaine Chapman, Evoica Renee Collins-Jackson, Emelda Anise Collins, Cassandra Franklin, The Estate of Janice Williams, and The Estate of Richard Lee Williams

9564 Gassie St., Lot 38

Suburb Kelly/Kelley Subdivision - Council District 2 - Banks

Introduce for public hearing/meeting on January 11, 2023

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

8. 22-01704 Good Deeds L.L.C.

4877 Paige St (House & 2 Abandoned Vehicles), Lot 8, 9, 10 & 11, Sq., 15

Fortune Addition - Council District 5 - Hurst

Introduce for public hearing/meeting on January 11, 2023

Inspector's Report Initial Time Log Picture

9. 22-01705 Bentrell K. Carey and Vicki L. Carey

4748 Paige St, Lot 36 & 37, Sq. 11

Fortune Addition - Council District 5 - Hurst

Introduce for public hearing/meeting on January 11, 2023

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u>

10. 22-01706 Hazel Beauchamp, Brenda Beauchamp, Antoinette Chantelle Gilbeaux, Derrick Johnson, Webster Gradney, Jr., Jeremy Gradney, Lucille Moore Dupree, Donald Ray Moore, Vivian Lynette Moore, Louis Moore, Sr., Nathaniel Moore, Jr., Yulonda (Yolanda) Brooks, Daniel Christoper Allen, The Estate of Shelly Moore, The Estate of Mary Louise Moore Murphy, The Estate of Mary Moore Johnson, & The Estate of Michael Aites

5468 Packard St, Lot 39+ (Lots 38, 40, & 41), Sq. 41

Fortune - Council District 5 - Hurst

Introduce for public hearing/meeting on January 11, 2023

Inspector's Report Initial Time Log Picture

11. 22-01707 Bernard M. Kibodi

2422 & 2424 Willow St, Lot 11, Sq. 4

Lawndale - Council District 7 - Cole

Introduce for public hearing/meeting on January 11, 2023

Inspector's Report Initial Time Log Picture

12. 22-01719 Kimberlee Garnette Payne, Shelton Terrell Payne, & August Clifford Payne, Jr.

2042 Sobers St, Lot 23, Sq. 28

East Fairfields - Council District 7 - Cole

## Inspector's Report Initial Time Log Picture Picture

13. 22-01723 Toni Moncell Green

2651 Cedar Ave., Lot 11, Sq. 9

Standard Heights - Council District 10 - Coleman

Introduce for public hearing/meeting on January 11, 2023

Inspector's Report Initial Time Log Picture

14. 22-01727 The Harmony Center, Inc.

1285 Laurel St., Lot B, Sq. 4

Magnoliaville - Council District 10 - Coleman

Introduce for public hearing/meeting on January 11, 2023

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Picture</u>

15. 22-01731 JCD FP Baton Rouge, L.L.C.

2668 Balis Dr. (Apartment Complex), Lot 16

Balis - Council District 12 - Racca

Introduce for public hearing/meeting on January 11, 2023

<u>Inspector's Report</u> <u>Initial Time Log</u> <u>Picture</u> <u>Picture</u>

#### **ADJUDICATED PROPERTY INTRODUCTIONS**

16. 22-01676 Lot: 10, Square 3

Subdivision: North Baton Rouge

Applicant: Robert Wayne Florida, Jr.

Address: Snipe Street
Metro Council District: 2 - Banks
Initial Bid Amount \$ 1,500.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 25,900.00

Taxes Due: \$ 3,671.40 - Adjudicated in 2016

Bids Received: 1/18/2023

#### Introduce for public hearing/meeting on January 25, 2023

17. 22-01677 Lot: 13, Square 7

Subdivision: Jordan Terrace

Applicant: Robert Wayne Florida, Jr.

Address: Thelma Street

Metro Council District: 2 - Banks
Initial Bid Amount \$ 1,500.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 23,700.00

Taxes Due: \$7,089.43 - Adjudicated in 2016

Bids Received: 1/18/2023

18. 22-01678 Lot: 37, Square 36

Subdivision: Greenville Extension

Applicant: Jeffrey Hill

Address: North 46th Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 6,600.00

Taxes Due: \$ 1,376.14 - Adjudicated in 2017

Bids Received: 1/18/2023

## Introduce for public hearing/meeting on January 25, 2023

19. 22-01679 Lot: 15+, Square 51

Subdivision: Bank

Applicant: Louis Clark
Address: 69th Avenue
Metro Council District: 10 - Coleman

Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 13,200.00

Taxes Due: \$ 10,303.11 - Adjudicated in 2016

Bids Received: 1/18/2023

## Introduce for public hearing/meeting on January 25, 2023

20. 22-01680 Lot: 18+, Square 71

Subdivision: Bank

Applicant: Jasmine Haynes
Address: 72nd Avenue
Metro Council District: 10 - Coleman
Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 905.00

Assessed Value: \$4,400.00

Taxes Due: \$ 9,241.24 - Adjudicated in 1994

Bids Received: 1/18/2023

21. 22-01681 Lot: 44

Subdivision: South Merrydale Applicant: Kevin Williams, Sr. Address: Clairmont Avenue

Metro Council District: 5 - Hurst
Initial Bid Amount \$ 15,000.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$50,700.00

Taxes Due: \$ 6,121.03 - Adjudicated in 2017

Bids Received: 1/18/2023

## Introduce for public hearing/meeting on January 25, 2023

22. 22-01682 Lot: 40

Subdivision: Holiday Woods
Applicant: Elois Beathley
Address: Perimeter Drive

Metro Council District: 5 - Hurst
Initial Bid Amount \$ 2,500.00

Advanced costs required (certified

funds):

\$ 905.00

Assessed Value: \$ 6,600.00

Taxes Due: \$ 5,771.16 - Adjudicated in 1999

Bids Received: 1/18/2023

# Introduce for public hearing/meeting on January 25, 2023

23. 22-01683 Lot: 34 & 35, Square 6

Subdivision: Bank

Applicant: VMJ Management, LLC

Address: 69th Avenue

Metro Council District: 10 - Coleman

Initial Bid Amount \$ 1,000.00

Advanced costs required (certified

funds):

\$ 650.00

Assessed Value: \$ 31,900.00

Taxes Due: \$ 7,988.84 - Adjudicated in 2017

Bids Received: 1/18/2023

24. 22-01684 Lot: 18, Square 105

Subdivision: South Baton Rouge Applicant: Oscar Garner, Jr.

Address: West Buchanan Street

Metro Council District: 10 - Coleman Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 1,700.00

Taxes Due: \$7,174.18 - Adjudicated in 2017

Bids Received: 1/18/2023

## Introduce for public hearing/meeting on January 25, 2023

25. 22-01685 Lot: Lot 20, Square 105

Subdivision: South Baton Rouge Applicant: Oscar Garner, Jr.

Address: West Buchanan Street

Metro Council District: 10 - Coleman Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 2,200.00

Taxes Due: \$ 1,195.93 - Adjudicated in 2017

Bids Received: 1/18/2023

# Introduce for public hearing/meeting on January 25, 2023

26. 22-01686 Lot: 26, Square 105

Subdivision: South Baton Rouge Applicant: Oscar Garner, Jr.

Address: West Buchanan Street

Metro Council District: 10 - Coleman Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 1,700.00

Taxes Due: \$ 1,233.97 - Adjudicated in 2017

Bids Received: 1/18/2023

27. 22-01687 Lot: Lot 27+, Square 3

Subdivision: Greenville Addition
Applicant: Sherry A. Scott
Address: North 40th Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 300.00

Advanced costs required (certified

funds):

\$ 905.00

Assessed Value: \$ 2,200.00

Taxes Due: \$ 1,765.38 - Adjudicated in 2009

Bids Received: 1/18/2023

## Introduce for public hearing/meeting on January 25, 2023

28. 22-01688 Lot: A-2-A, Square 29

Subdivision: Leland College Annex

Applicant: Gisele Smith

Address: Chamberlain Avenue

Metro Council District: 2 - Banks
Initial Bid Amount \$ 1,000.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 36,300.00

Taxes Due: \$ 4,991.86 - Adjudicated in 2017

Bids Received: 1/18/2023

## Introduce for public hearing/meeting on January 25, 2023

29. 22-01689 Lot: 19, Square 3

Subdivision: Babin

Applicant: Laura D. Mitchell
Address: Wayne Drive
Metro Council District: 7 - Cole

Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 2,200.00

Taxes Due: \$ 2,454.50 - Adjudicated in 2017

Bids Received: 1/18/2023

30. 22-01690 Lot: 24+, Square 45

Subdivision: South Baton Rouge
Applicant: John E. Wilson

Address: East Buchanan Street

Metro Council District: 10 - Coleman Initial Bid Amount \$ 400.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 2,200.00

Taxes Due: \$ 9,032.14 - Adjudicated in 2017

Bids Received: 1/18/2023

## Introduce for public hearing/meeting on January 25, 2023

31. 22-01691 Lot: Sec. 5, Square WD 2

Subdivision: Tract 4-B

Applicant: Shantel Cortez-Perkins
Address: Port Hudson-Plains Road

Metro Council District: 10 - Coleman Initial Bid Amount \$5,000.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 13,200.00

Taxes Due: \$ 1,912.89 - Adjudicated in 2018

Bids Received: 1/18/2023

## Introduce for public hearing/meeting on January 25, 2023

32. 22-01692 Lot: 312

Subdivision: Eastgate

Applicant: Martha Lazarus Wilson

Address: Auburn Drive
Metro Council District: 8 - Amoroso
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 52,500.00

Taxes Due: \$4,090.10 - Adjudicated in 2018

Bids Received: 1/18/2023

33. 22-01693 Lot: B, Square 3

Subdivision: Delmont Place
Applicant: Akili V. Jackson
Address: Lorraine Street

Metro Council District: 5 - Hurst Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$850.00

Assessed Value: \$ 2,800.00

Taxes Due: \$ 1,914.89 - Adjudicated in 2004

Bids Received: 1/18/2023

## Introduce for public hearing/meeting on January 25, 2023

34. 22-01694 Lot: 39, Square I

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Booker Town

Eli Jackson

Apple Street

10 - Coleman

\$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Assessed Value: \$ 1,100.00
Taxes Due: \$ 6,204.49
Bids Received: 1/18/2023

# Introduce for public hearing/meeting on January 25, 2023

35. 22-01695 Lot: 21, Square 19

Subdivision: North Baton Rouge

Applicant: Quinton Veals
Address: Cardinal Street

Metro Council District: 2 - Banks
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Assessed Value: \$ 600.00

Taxes Due: \$ 907.50 - Adjudicated in 2017

Bids Received: 1/18/2023

# Introduce for public hearing/meeting on January 25, 2023

# **PLANNING AND ZONING INTRODUCTIONS**

## 36. 22-01663 PA-24-22 5825 North Foster Drive

To amend the Comprehensive Land Use Plan from Residential Neighborhood to Industrial on property located on the west side of North Foster Drive, north of Greenwell Street, on property now or formerly known as Lot 12 of Wilkerson Place. Sections 39, T6S, R1E, GLD, EBRP, LA (Council District 5 - Hurst)

**PLANNING STAFF FINDINGS:** Recommend denial, based upon the land use designation of Residential Neighborhood appearing appropriate with the development pattern in the area

Related to Case 65-22

## **Application Staff Report**

#### 37. 22-01664 Case 65-22 5825 North Foster Drive

To rezone from Single Family Residential (A2) to Light Industrial (M1) on property located on the west side of North Foster Drive, north of Greenwell Street, on property now or formerly known as Lot 12 of Wilkerson Place. Sections 39, T6S, R1E, GLD, EBRP, LA (Council District 5 - Hurst)

**PLANNING STAFF FINDINGS:** Staff cannot certify that the proposed request meets the criteria for a change of zoning. Request is inconsistent with the Comprehensive Plan, and incompatible with the existing character of the established residential neighborhood

Related to PA-24-22

**Application** Staff Report

## 38. 22-01665 PA-25-22 2100-2200 Millerville Road

To amend the Comprehensive Land Use Plan from Commercial to Compact Neighborhood on property located east of Millerville Road, south of Hunter's Ridge Drive, on property now or formerly known as Tract C of the John J. Kohler Estate. Section 47, T7S, R2E, GLD, EBRP, LA (Council District 8 - Amoroso)

**PLANNING STAFF FINDINGS:** Recommend approval, based upon examination of the area at a further level of detail and combability with surrounding uses

Related to SPUD-2-22

**Application** Staff Report

#### 39. 22-01666 SPUD-2-22 The Gates at Millerville

To rezone from Heavy Commercial (C2) to Small Planned Unit Development (SPUD) for a medium density residential development on property located east of Millerville Road, south of Hunter's Ridge Drive, on property now or formerly known as Tract C of the John J. Kohler Estate. Section 47, T7S, R2E, GLD, EBRP, LA ( (Council District 8 - Amoroso)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request will meet the minimum criteria for a Small Planned Unit Development, being compatible with surrounding uses, and conforming to Unified Development Code requirements, if companion Comprehensive Plan Amendment is approved

Related to PA-25-22

Application Staff Report Plans

## 40. 22-01667 Case 70-22 9494 Greenwell Springs Road

To rezone from Light Commercial (C1) to Commercial Alcoholic Beverage (restaurant)(C-AB-1) on property located on the south side of Greenwell Springs Road, west of Oak Forest Avenue, on a portion of property now or formerly known as Lot 103-A of Oak Forest. Section 48, T6S, R1E, GLD, EBRP, LA (Council District 6 - Dunn Jr.) **PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements

Introduce for public hearing/meeting on January 18, 2023

Application Staff Report

## 41. 22-01668 Case 77-22 9702 Greenwell Springs Road

To rezone from Light Commercial Three (LC3) to Heavy Commercial One (HC1) on property located on the south side of Greenwell Springs Road, west of Platt Drive, on a portion of property now or formerly known as Tract A-1 of the Henry W.A. Lee Tract. Sections 26 and 35, T6S, R1E, GLD, EBRP, LA (Council District 6 - Dunn Jr.)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code

Introduce for public hearing/meeting on January 18, 2023

<u>Application</u> <u>Staff Report</u>

requirements

#### 42. 22-01669 Case 78-22 10925 Tams Drive

To rezone from Single Family Residential (A1) to Two-Family (A2.9) on property located on the north side of Tams Drive, east of Green Oak Drive, on property now or formerly known as Lot 184 of Red Oak Subdivision, 4th Filing. Section 1, T7S, R2E, GLD, EBRP, LA (Council District 6 - Dunn Jr.)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements

Introduce for public hearing/meeting on January 18, 2023
Application Staff Report

#### 43. 22-01670 Case **79-22 2801** Nicholson Drive

To rezone from Infill Small Planned Unit Development (ISPUD) to Light Commercial One (LC1) on property located on the east side of Nicholson Drive, south of West Garfield Street, on property now or formerly known as Lot 21-A of South Baton Rouge, Square 112. Section 54, T7S, R1W, GLD, EBRP, LA (Council District 10 - Coleman)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements

Introduce for public hearing/meeting on January 18, 2023

<u>Application</u> <u>Staff Report</u>

#### 44. 22-01671 Case 80-22 6767 Plank Road

To rezone from Light Industrial (M1) to Light Commercial Three (LC3) on property located on the west side of Plank Road, north of Monte Sano Avenue, on a portion property now or formerly known as Tract A-1-A-2-A of the Rosalie G. Moyse Property. Section 37, T6S, R1E, GLD, EBRP, LA (Council District 10 - Coleman)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements

Introduce for public hearing/meeting on January 18, 2023

Application Staff Report

#### 45. 22-01672 Case 81-22 4630 Bluebonnet Boulevard

To rezone from Single Family Residential (A1) to Bluebonnet Design District (BDD) on property located on the west side of Bluebonnet Boulevard, north of Oliphant Road, on property now or formerly known as Lot 69-A-2 of Inniswold Estates, Section 1. Section 39, T7S, R1E, GLD, EBRP, LA (Council District 11 - Adams)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to the Unified Development Code requirements

Introduce for public hearing/meeting on January 18, 2023

Application Staff Report

#### 46. 22-01673 PUD-3-22 Northridge (formerly Templeton Ridge)

Proposed submittal of an expired Planned Unit Development (PUD) for a low density residential development on property located on the west side of Old Scenic Highway, west of Groom Road, on property now or formerly known as a portion of Tract TR-1, Tract TR-2 and TR-3 of the V.E. Montan Property. Section 85, T5S, R1W, GLD, EBRP, LA (Council District 1 - Noel)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the minimum criteria for a Planned Unit Development, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

Introduce for public hearing/meeting on January 18, 2023

<u>Application</u> <u>Staff Report</u> <u>Plans</u>

#### **OTHER INTRODUCTIONS**

- 47. 22-01628 Authorizing the Mayor-President, on behalf of the Office of Community Development, to enter into a Cooperative Endeavor Agreement and Act of Donation for Affordable Housing Development with Darrell Williams for the property located at 2840 Washington Avenue. By Office of Community Development.

  Introduce for public hearing/meeting on January 11, 2023

  Legislation Cover Letter
- 48. 22-01631 Authorizing the Mayor-President, on behalf of the Office of Community Development, to enter into a Cooperative Endeavor Agreement and Act of Donation for Affordable Housing Development with Darrell Williams for the property located at 2728 Amarillo Street. By Office of Community Development.

  Introduce for public hearing/meeting on January 11, 2023

  Legislation Cover Letter
- 49. 22-01660 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept reimbursement costs in the amount of \$135,831.00 for Officer Overtime and Vehicle unit usage costs from the FY 2022 State of Louisiana Gulf Coast HIDTA grant funds. The Jefferson Parish Sheriff's Office is the appointed fiduciary and Baton Rouge Police Department is a sub-grantee. This is a continuation grant with no matching funds. By Police Chief.

Introduce for public hearing/meeting on January 11, 2023
Legislation
Cover letter

- 50. 22-01697 Authorization for the Mayor-President, and/or Chairman of the Airport Commission to execute a lease agreement with the Civil Air Patrol, Louisiana Wing, United States Air Force Auxiliary for occupancy of the office building located at 4514 Blanche Noyes Road, for a primary term of ten (10) years, with one (1), 5-year option to renew at a rental rate of \$18,000.00 per year. By Aviation Director.

  Introduce for public hearing/meeting on January 11, 2023

  Legislation Cover Letter
- 51. 22-01698 Receiving a report from Beveridge & Diamond, P.C., regarding the work performed for the City-Parish to date. \*\*This item may be discussed in executive session\*\*. By Councilwoman Jen Racca.

  Introduce for public hearing/meeting on January 11, 2023

  Legislation Cover Letter
- 52. 22-01711 Authorizing the Mayor-President to execute a Supplemental Agreement for Professional Engineering Services with Gresham Smith for services associated with MOVEBR Sherwood Forest Boulevard Multi-Use Path (I-12 to Old Hammond Highway), being City-Parish Project No. 20-EN-HC-0027, in an amount not to exceed \$142,746.63. (Account No. 9227100037-4371 00000-0000000000-653240). By Transportation and Drainage Director.

  Introduce for public hearing/meeting on January 11, 2023

  Legislation Council Memo
- 53. 22-01712 Authorize the Mayor-President to execute a Supplemental Agreement No.2 for Geotechnical Services with Terracon Consultants, Inc. for services associated with MOVEBR Capacity Project Lee Drive (Highland Road Perkins Road), being City-Parish Project No. 20-CP-HC-0044, additional lump sum amount not to exceed \$ 2,500.00, bringing the contract total to \$57,728.33. (Account No. 9217100068-00000-4371.00000-0000000000-653240). By Transportation and Drainage Director.

  Introduce for public hearing/meeting on January 11, 2023

  Legislation Council Memo
- 54. 22-01713 Authorize the Mayor-President to execute a Supplemental Agreement No.2 for Geotechnical Services with Terracon Consultants, Inc. for services associated with MOVEBR Capacity Project Lee Drive (Highland Road Perkins Road), being City-Parish Project No. 20-CP-HC-0044, additional lump sum amount not to exceed \$ 2,500.00, bringing the contract total to \$57,728.33. (Account No. 9217100068-00000-4371.00000-00000000000-653240). By Transportation and Drainage Director.

# Introduce for public hearing/meeting on January 11, 2023 Legislation Council Memo

55. 22-01716 Authorize the Mayor-President to execute a Supplemental Agreement for Professional Engineering Services with GWS Engineering, Inc. for services associated with MOVEBR Sherwood Forest Boulevard Multi-Use Path (I-12 to Old Hammond Highway), being City-Parish Project No. 20-EN-HC-0027, in an amount not to exceed \$92,644.71. (Account No. 9227100037-4371 00000-0000000000-653240). By Transportation and Drainage Director.

Introduce for public hearing/meeting on January 11, 2023
Legislation Council Memo

- 56. 22-01728 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 1 to the contract with Black & Veatch Corporation in connection with Wastewater Treatment Plant Operations Support for a fee not to exceed \$350,000.00 (Account No. 5100-7700-40-7710-7750-7711-000000-643500). By Environmental Services Director.

  Introduce for public hearing/meeting on January 11, 2023

  Legislation Council Memo
- 57. 22-01736 Authorizing the Finance Director to record the Funding Commitment Letter related to State Project No. H.013751, in accordance with the requirements included in the Entity/State Agreement for State Project H.013751 and Federal Aid Project No. H013751, Downtown Greenway LA Connector (BR) (Account No. 9245500010-4650 00000-0000000000-653340). By Transportation and Drainage Director.

  Introduce for public hearing/meeting on January 11, 2023

  Legislation Council Memo Council Document
- 58. 22-01740 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on May 13, 2022 at Original 300 of Bundle 13188 in the matter of "City of Baton Rouge vs. Walter Chester Williams and Mary P. Williams" Condemnation Proceeding No. 11064 (552, 554, 556, 558 Cotton St., Lot D PT. (Part of Tract "D" Add. To Suburb Swart, 50 ft. of S Side of Cotton St., Extreme Western Portion of Tract D, Old Plat Book) Swart Addition Subdivision). Reason for Rescission: City Parish has received new information regarding ownership and legal description. By Councilwoman Coleman.

- 59. 22-01745 Amending Title 12 (Nuisances), Chapter 9, Section 12:600. (Definitions), so as to clarify the definition of "Bar". By Alcoholic Beverage Control.

  Introduce for public hearing/meeting on January 11, 2023

  Legislation DRAFT Ordinance
- 60. 22-01746 Authorizing the Mayor-President on behalf of the Division of Human Development & Services, EBRP Head Start Program to enter into a Professional Services Agreement with Clay Young Enterprises in the amount of 65,000 to provide to TV, Radio and Social Media Management on all platforms and authorizing the execution of all documents in connection therewith. By Human Services Director.

  Introduce for public hearing/meeting on January 11, 2023

  Legislation Cover Letter
- 61. 22-01747 Rescinding and directing the Clerk of Court to cancel the decision and Order recorded on August 12, 2022 at Original 417 of Bundle 13206 in the Matter of "City of Baton Rouge vs. Cedarcrest-Southmoor Recreation Assoc., Inc." Condemnation Proceeding No. 11122 (10225 Patricia Dr., .48 Acre Being TR. "A-1", Being the remaining Port. of the following TR. after the removal PT. for Patricia Dr.: TR. A, Southmoor Subdivision). Reason for Rescission: Property is being sold. By Councilwoman Adams.

Introduce for public hearing/meeting on January 11, 2023
<a href="Legislation">Legislation</a> Cover Letter Resolution</a>

62. 22-01748 Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/ East Baton Rouge Parish Head Start Program to enter into a Professional Service Agreement with the Management Institute in the amount of 61,000 to provide ongoing Training and Technical Assistance to the Head Start Program in alignment with Federal Performance Standards and authorizing the execution of all documents in connection therewith. By Human Services Director.

Authorizing the Mayor-President to accept and enter into a contract on behalf of the Division of Human Development & Services, Office of Social Services with the Louisiana Housing Corporation for the Low-Income Home Energy Assistance Program (LIHEAP) in the amount \$519,552, for the Federal Fiscal Year of 2023 grant period October 1, 2022 through September 30, 2024; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on January 11, 2023
<a href="Legislation">Legislation</a> Cover Letter</a>

64. 22-01750 Authorizing settlement of the matter entitled "Joyce Batiste v. Gregory Square, et al," Suit no. 723,600 on the docket of the 19th Judicial District Court, in the amount of \$14,000.00, plus court costs in the amount of \$42.00, for a total amount of \$14,042.00. (ATTORNEY OF RECORD IS JANNA MESSINA KIEFER, MESSINA &KIEFER.). By Parish Attorney.

Introduce for public hearing/meeting on January 11, 2023

<u>Cover Letter</u>

## **CONDEMNATIONS**

65. 22-00220 Linda Phillips Ross

3820 Saint Gerard Ave (Pool House), Lot 8, Square 9 Saint (St.) Gerard Place Subdivision - Council District 7 - Cole

This item was deferred from March 9, 2022, June 8, 2022, and September 14, 2022

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66. 22-01127 James E. Hines, III

2149, 2151 & 2153 N. Foster Dr., Lot 3, Sq. 3

East Fairfields - Council District 7 - Cole

This item was deferred from September 14, 2022

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67. 22-01129 Joseph Holmes

939 N 38th St., Lot 34, Sq. 26

Eden Park - Council District 7 - Cole

This item was deferred from September 14, 2022

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68. 22-00309 John Lee Harden, Jr. and Shannon Lanphear Harden

12023 Dawn Ave., Lot 55

North Sherwood Estates Subdivision - Council District 6 - Dunn Jr.

This item was deferred from March 23, 2022, June 22, 2022, and September 21, 2022

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69. 22-00310 Ronald Dwayne Stevenson

788 N Donmoor Ave (All Units and Snowball Stand), Lot 90

Melrose East Subdivision, 1st Filing - Council District 6 - Dunn Jr.

This item was deferred from March 23, 2022, June 22, 2022, and September 21, 2022

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70. 22-00312 Harrison Morris Callahan, Marquis Zarick Williams, and Tyler DeJuan Williams

5175 Underwood Ave., Lot 44, Square D

Dougherty Place Subdivision - Council District 7 - Cole

This item was deferred from March 23, 2022, June 22, 2022, and September 21, 2022

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71. 22-01259 The Estate of Larry Wayne Dunn, Jr.

5647 Douglas Ave (House and Side Garage), Lot 179

Legion Village - Council District 5 - Hurst

This item was deferred from October 12, 2022

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72. 22-00035 Paula Marie Harris

533 W. Buchanan Street (House & Rear Shed), Lot 5, Square 104

South Baton Rouge Subdivision - Council District 10 - Coleman

This item was deferred from January 26, 2022, March 23, 2022, April 27, 2022, May 25, 2022, June 22, 2022, July 27, 2022, October 26, 2022, and November 9, 2022

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73. 22-00564 Natasha Reid

6016 Clayton St, Lot 33

Cinquemano - Council District 7 - Cole

This item was deferred from May 11, 2022, August 10, 2022, and November 9, 2022

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74. 22-00910 Wanda Graham Moorman

9025 Redbud St., Lot 201

Broadmoor Subdivision 3rd Filing - Council District 6 - Dunn Jr.

This item was deferred from August 10, 2022 and November 9, 2022

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75. 22-01407 Joseph Williams & Kendra Williams

2237 Yazoo St, Lot 31, Sq. 2

Hillside - Council District 7 - Cole

This item was deferred from November 9, 2022

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76. 22-01408 Oscar Usiel Caldera

5964 Evangeline St, Lot 14, Sq. 1

Highland Heights - Council District 7 - Cole

This item was deferred from November 9, 2022

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77. 22-01411 Linda Sue Lewis Wesson

5869 Cyrus Ave, Lot 4

Brookstown - Council District 7 - Cole

This item was deferred from November 9, 2022

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## **PUBLIC HEARING / MEETING**

78. 22-01319 Establishing a Metropolitan Council Public Safety Committee to develop recommendations for the administration on issues involving crime prevention, corrections, substance abuse, court systems, recidivism, and other related matters. By Councilwoman Jen Racca.

This item was deferred from October 26, 2022

<u>Legislation</u> <u>Cover Letter</u>

79. 22-01502 Repealing the Stormwater Public Utility District created by Resolution #56560 at the Metropolitan Council Meeting of September 14, 2022. By Councilwoman Laurie Adams.

This item was deferred from November 22, 2022

<u>Legislation</u> <u>Cover Letter</u>

80. 22-01607 Amending the 2022 current expense and capital budget so as to adjust estimated revenues and appropriations and to authorize the Director of Finance to make certain interdepartmental interfund transfers in accordance with the State Budget Act and The Plan of Government. (Budget Supplement 8955). By Mayor-President & Finance Director.

Legislation ASR BS 8955

- 81. 22-01635 A Resolution providing for canvassing the returns and declaring the result of the election held in the Parish of East Baton Rouge, State of Louisiana, on Tuesday, November 8, 2022, for the purpose of authorizing the renewal of the levy and collection of a 1.06 mill ad valorem tax to be used entirely and exclusively to provide funds to purchase, maintain and operate machinery, facilities and equipment necessary and useful in the eradication, abatement or control of mosquitoes, other arthropods of public health importance and rodents, title to which shall be in the public, and maintaining and providing for adequate administrative and support staff in connection therewith, for a period of ten (10) years, beginning with the tax collection for the year 2024, and annually thereafter to and including the year 2033; and providing for other matters in connection therewith. By Bond Counsel Director.

  Legislation Cover Letter
- 82. 22-01636 A Resolution providing for canvassing the returns and declaring the result of the election held in the Brownsfield Fire Protection District No. 3 of the Parish of East Baton Rouge, State of Louisiana (the "District"), on Tuesday, November 8, 2022, for the purpose of authorizing the renewal of the levy and collection of a ten (10) mills ad valorem tax to be used entirely and exclusively for the development, improvement, operation and maintenance of the fire protection facilities of the District, and paying salaries and benefits of fire district personnel, paying the costs of obtaining water for fire protection purposes, and paying the cost of fire hydrant rentals and service, within the District, for a period of ten (10) years, commencing in the year 2024 to and including the year 2033; and providing for other matters in connection therewith. By Bond Counsel Director.

<u>Legislation</u> <u>Cover Letter</u>

83. 22-01579 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 16, 2022 at Original 177 of Bundle 13214 in the matter of "City of Baton Rouge vs. 249 19th Street, LLC" - Condemnation Proceeding No. 11137 (249 S. 19th St., Lot 6+ (Lots 6 & 7), Sq. 11, Fuqua-Lamon Town Subdivision). Reason for rescission: The property owner has applied for a permit to remodel the property. By Councilwoman Coleman.

<u>Legislation</u> <u>Cover Letter</u> <u>Resolution</u>

- 84. 22-01589 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 23, 2022 at Original 327 of Bundle 13215 in the matter of "City of Baton Rouge vs. Reginald Webb" Condemnation Proceeding No. 11139 (1501 Scenic Hwy Street, Lots 1 & 2, Sq. 2, Ellerslie Subdivision). Reason for rescission: The property owner has a contract to demolish the structure. By Councilwoman Carolyn Coleman.

  Legislation Cover Letter Resolution
- 85. 22-01600 Amending Title 2, Chapter 5 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge to further establish uniform and streamlined permitting and compliance requirements, enforcement procedures, and maintain consistency with applicable federal and state guidelines. By Environmental Services Director.

  <u>Legislation Council Memo Draft Ordinance</u>
- 86. 22-01615 Amending and re-enacting Title 1 (Municipal and Parish Organization), Chapter 3 (Personnel), Part IV (Employees' Retirement System) of the Code of Ordinances so as to provide for the calculation of final average compensation for members, effective January 14th, upon passage of this amendment. By Retirement Administrator.

  Legislation Cover Letter DRAFT Ordinance
- 87. 22-01601 Amending Resolution 56001 adopted November 10, 2021 in order to adopt a new fee schedule for dumping at the East Baton Rouge Parish North Landfill site and providing for other matters related thereto, effective January 1, 2023. By Environmental Services Director.

  Legislation Council Memo Redlined Tipping Fees
- 88. 22-01610 Awarding the contract for Solid Waste and Recycling Collection and Recycling
  Processing Services to the selected vendor, BFI Waste Services, LLC dba Republic
  Services of Baton Rouge, and authorizing the Mayor-President to execute the contract
  for a 10 year term. By Environmental Services Director.

  Legislation Council Memo Draft Contract
- 89. 22-01611 Awarding the contract for Out-of-Cart Collection Services to the selected vendor,
  Richard's Disposal, Inc., and authorizing the Mayor-President to execute the contract
  for a 10 year term. By Environmental Services Director.

  Legislation Council Memo Contract
- 90. 22-01530 Authorizing the Mayor President, on behalf of the Department of Buildings and Grounds to execute an agreement with ThyssenKrupp Elevator Company for the Operational Service Contract #800001184 Elevator Maintenance for the 19th Judicial District Court building located at 300 North Blvd. in the amount of \$56,437.20 for the period of 1/1/2023-12/31/2023. By Buildings and Grounds Director.

  Legislation Cover Letter Other
- 91. 22-01532 Authorizing the Mayor President, on behalf of the Department of Buildings and Grounds to execute an agreement with Johnson Controls for the Operational Service Contract #800000910 Preventative Maintenance on Building Equipment and Annual Testing of Fire Alarms, Fire Extinguishers, and Sprinkle Systems for the 19th Judicial Court Building located at 300 North Blvd. in the amount of \$162,372.00 for the period of 1/1/2023-12/31/2023. By Buildings and Grounds Director.

  Legislation Cover Letter Other
- 92. 22-01533 Authorizing the Mayor-President to enter into an agreement with Methods
  Technology Solutions, Inc for services to support the City-Parish Oracle database
  server environment in the amount not to exceed \$60,000. Contingent on approval of
  the 2023 annual operating budget. By Information Services Director.

  Legislation Memo to Council
- 93. 22-01534 Authorizing the Mayor-President to enter into an agreement with Vinformatix, LLC for services to support the City-Parish Microsoft SQL database server environment in the amount not to exceed \$60,000. Contingent on approval of the 2023 annual operating budget. By Information Services Director.

## **Legislation** Memo to Council

- 94. 22-01535 Authorizing the Mayor-President to enter into an agreement with Solid Ground Innovations, LLC for consulting and project management to support citizen engagement in the amount not to exceed \$75,000. Contingent on approval of the 2023 annual operating budget. By Information Services Director.

  Legislation Memo to Council
- 95. 22-01536 Authorizing the Mayor-President to enter into an agreement with Emergent Method LLC to provide project management and other services to assist with information technology strategic planning and deployment of emerging technologies in the amount not to exceed \$95,000. Contingent on approval of the 2023 annual operating budget. By Information Services Director.

  Legislation Memo to Council
- 96. 22-01537 Authorizing the Mayor-President to enter into a two-year agreement with Nearmap US Inc for services to provide bi-annual aerial imagery in the amount not to exceed \$121,000. Contingent on approval of the 2023 annual operating budget. By Information Services Director.

  Legislation Memo to Council
- 97. 22-01540 Authorizing the Mayor-President to enter into a contractual agreement on behalf of the Library Board of Control with UpLIFTD, the designated State Use Program Work Center which is an agency of Employment Development Services, in the amount of \$344,000, for ground maintenance services for the entire library system, for the period beginning January 1, 2023 and ending December 31, 2023. By Library Director.

  Legislation Contract Cover Letter
- 98. 22-01552 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into a professional legal services contract with the law firm of Breazeale, Sachse & Wilson, LLP ("Counsel"). The contract will provide legal representation for the Chief of Police during administrative and Municipal Fire & Police Civil Service Board hearings. The maximum compensation of the agreement will be \$156,000 effective January 1, 2023, through December 31, 2023. The agreement will be funded by the 2023 Annual Operating Budget, Police general fund. By Police Chief.

  Legislation Cover letter
- 99. 22-01554 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into a professional services contract with TLG Janitorial Services to provide janitorial services at all police districts and offices. The estimated compensation of the agreement will be \$75,000 effective January 1, 2023, through December 31, 2023. The agreement will be funded by the 2023 Annual Operating Budget, Police general fund. By Police Chief.

  Legislation Cover letter
- 100. 22-01555 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into a professional services contract with the Office of State Police, Crime Laboratory and Forensic Science Partnership, Louisiana Department of Public Safety and Corrections to provide forensic laboratory and DNA examination services. The estimated compensation of the agreement will be \$182,000 effective January 1, 2023, through December 31, 2023. The agreement will be funded by the 2023 Annual Operating Budget, Police general fund. By Police Chief.

  Legislation Cover letter
- 101. 22-01556 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into an operating services contract with STAR Services to provide HVAC services for the Public Safety Complex. The estimated compensation of the agreement will be \$435,000 effective January 1, 2023, through December 31, 2023. The agreement will be funded by the 2023 Annual Operating Budget, Police general fund. By Police Chief. Legislation Cover letter

102. 22-01557 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into an operating services contract with ShotSpotter gunshot detection to provide gunshot detection services for designated areas within the City of Baton Rouge and East Baton Rouge Parish. The estimated compensation of the agreement will be \$265,418 effective January 1, 2023, through December 31, 2023. The agreement will be funded by the 2023 Annual Operating Budget, Police general fund. By Police Chief.

<u>Legislation</u> Cover letter

103. 22-01558 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to renew an operating services contract with AXON Enterprises to provide cloud storage services for in-car and body camera video systems to include Tasers through a lease bundle multi-year agreement. The annual estimated compensation of the agreement will not exceed \$1,285,000.00 effective January 1, 2023, through December 31, 2023. The agreement will be funded by the 2023 Annual Operating Budget, Police general fund. By Police Chief.

Legislation Cover letter

104. 22-01559 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into an operating services contract with the East Baton Rouge Communications District to provide the department report management services for the police department. The estimated compensation of the agreement will not exceed \$88,288.38 effective January 1, 2023, through December 31, 2023. The agreement will be funded by the 2023 Annual Operating Budget, Police general fund. By Police Chief.

<u>Legislation</u> <u>Cover letter</u>

- 105. 22-01560 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into a professional services contract with MATRIX Inc for pre-employment and psychological testing services for current and future police applicants. The estimated compensation of the agreement will not exceed \$150,000 effective January 1, 2023, through December 31, 2023. The agreement will be funded by the 2023 Annual Operating Budget, Police general fund. By Police Chief.

  Legislation Cover letter
- 106. 22-01561 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to renew a city parish operational services contract #800001518, with Motorola Solutions, Inc for the annual subscription cost of the Command Central Aware program. The estimated compensation of the agreement will not exceed \$139,400 effective January 1, 2023, through December 31, 2023. The agreement will be funded by the 2023 Annual Operating Budget, Police general fund. By Police Chief.

  Legislation Cover letter
- 107. 22-01602 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into a sub-recipient agreement with the Criminal Justice Coordinating Council of EBR (CJCC) in the amount not to exceed \$200,000 to provide funding for a joint pilot electronic monitoring program to be funded through the Police Department's allocation of the American Rescue Plan Act (ARPA). By Police Chief.

  Legislation Cover letter
- 108. 22-01585 Authorize the Mayor-President to execute Supplemental Agreement No. 1 to the Contract for Appraisal Services with Todd Tidwell Appraisals and Consulting, LLC, for services associated with MOVEBR Capacity Project Jones Creek Road Tiger Bend to Airline, being City-Parish Project No. 19-CP-HC-0036, in an amount not to exceed \$81,840.00. (Account No. 9217100035-4371-00002-0000000000-651120). By Transportation and Drainage Director.

  Legislation Council Memo

- 109. 22-01587 Authorizing the Mayor-President to execute a Contract for Appraisal Services with JDM Services, Inc., for services associated with MOVEBR Capacity Project Lee Drive Highland Road to Perkins Road, being City-Parish Project No. 20-CP-HC-044, in an amount not to exceed \$137,280.00. (Account No. 9217100068-4371 00000-000000000-651120). By Transportation and Drainage Director.

  Legislation Council Memo
- 110. 22-01588 Authorize the Mayor-President to execute a Contract for Professional Services with Arcadis U.S., Inc., for services associated with MOVEBR Capacity Project Lee Drive (Highland Road Perkins Road), being City-Parish Project No.20-CP-HC-0044, in an amount not to exceed \$79,675.15. (Account No. 9217100068 4371.00000-0000000000-653240). By Transportation and Drainage Director.

  Legislation Council Memo
- 111. 22-01553 Authorize the Mayor-President and/or EBROSCO to amend the Agreement with the Capital Resource Conservation and Development Council, Inc. for an additional \$26,000 and to extend through December 31, 2023 and appropriate for said purpose. (Account No. 80911 -5490000006-OTHPRHW001-643540). (Budget Supplement 8957). By Environmental Services Director.

  Legislation Council Memo
- 112. 22-01596 Authorizing the Mayor-President and/or EBROSCO to approve the submittal of the Louisiana Municipal Water Pollution Prevention (MWPP) Environmental Audit for the South Treatment Plant (LA0036412 Al#4841) to the Louisiana Department of Environmental Quality (LDEQ) for the monitoring period of September 1, 2021 through August 31, 2022. By Environmental Services Director.

  Legislation Council Memo
- 113. 22-01597 Authorizing the Mayor-President and/or EBROSCO to approve the submittal of the Louisiana Municipal Water Pollution Prevention (MWPP) Environmental Audit for the North Treatment Plant (LA0036439 AI#4843) to the Louisiana Department of Environmental Quality (LDEQ) for the monitoring period of September 1, 2021 through August 31, 2022. By Environmental Services Director.

  Legislation Council Memo
- 114. 22-01562 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 5 to the contract with Andrew Boatner for Inspection of Private Sewage Systems resulting in additional compensation of \$26,000.00 and extending the contract time through December 31, 2023 (Account No. 80911 -5490000006-OTHPRHW001-643540). By Environmental Services Director.

  Legislation Council Memo
- 115. 22-01641 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Runway Safe, LLC to provide EMAS Repair Supervision, FST, and Inspection in an amount not to exceed \$75,000.00. By Aviation Director.

  Legislation Cover Letter
- 116. 22-01599 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 5 with Volkert, Inc., to provide additional design services, construction services, and real estate services for the Runway 13/31 Safety Area/RPZ Improvements in an amount not to exceed \$6,543,349.55. (Account No. 980000096-582100000X-0000000000-653100). By Aviation Director.

  Legislation Cover Letter
- 117. 22-01604 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Modification to Non-Federal Reimbursable Agreement # AJW-FN-CSA-20-SW-003914 for the Relocation of Facilities, Equipment and Cables in Support of Improvements to the Runway 13/31 Runway Safety Area at Baton Rouge Metropolitan Airport (BTR) in an amount not to exceed \$900,341.54. (Account # 9800000096-5821000004-0000000000-653100). By Aviation Director.

  Legislation Cover Letter

118. 22-01637 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Covalent Logic to provide advertising, marketing and communications services in an amount not to exceed \$60,000.00. By Aviation Director.

Legislation Cover Letter

119. 22-01638 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with SJB Group, LLC to provide DBE/ACDBE Consultant Services in an amount not to exceed \$60,000.00. By Aviation Director.

Legislation Cover Letter

120. 22-01639 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with MMR Communications, Inc. to provide the CCTV, ACS & PA Systems in an amount not to exceed \$165,600.00. By Aviation Director.

**Legislation** Cover Letter

121. 22-01640 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Verma Systems in an amount not to exceed \$60,000.00. By Aviation Director.

<u>Legislation Cover Letter</u>

122. 22-01643 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Star Services, Inc. to provide HVAC System & EMS Maintenance in an amount not to exceed \$317,000.00. By Aviation Director.

Legislation Cover Letter

123. 22-01603 Authorizing the Mayor-President to enter into a sub-recipient agreement between the City of Baton Rouge, Parish of East Baton Rouge and Ochsner Baton Rouge to support eligible activities through the newly established Howell Park Brees Center Clinic expansion in the amount of \$100,000.00, to benefit low-to-moderate income persons, using U.S. Department of Housing and Urban Development CDBG-CV1 funds for the term commencing October 1, 2022 and terminating upon completion not later than April 30, 2023. By Mayor's Office.

Legislation Agenda Space Request Memos Other-Subrecipient Agreement

Authorizing the Mayor-President to execute a Grant Funded Professional Services
Agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Mayor's
Healthy City Initiative for the reimbursement of funds expended for youth
opportunities and community-violence intervention for a total amount not to exceed
\$525,000.00. By Mayor's Office.
Legislation Mayor's Healthy City Initiative Community Violence Intervention and
Prevention Initiative - Budget Summary Contract

125. 22-01568 Authorizing the Mayor-President to amend bus bench franchise agreements between the City of Baton Rouge and Parish of East Baton Rouge and Vivid Outdoor Advertising Inc., DBA Giraffe Advertising, Geaux Benches, and National Concrete, to extend the current franchise agreement for six (6) months from January 1, 2023, and to June 30, 2023 and to sign all other documents that may be deemed necessary to accomplish same. By Mayor's Office.

<u>Legislation</u> <u>Supporting Documentation</u>

126. 22-01645 Authorizing the Mayor-President to enter into a cooperative endeavor agreement with the Options Foundation, Inc., for the use and occupancy of 113 N. 22nd Street as permanent supportive housing for homeless and mentally impaired adults. By Mayor-President.

<u>Legislation</u> <u>DRAFT CEA</u>

127. 22-01646 Authorizing the Mayor-President to enter into a cooperative endeavor agreement with the Louisiana Parole Project for the use and occupancy of 111 N. 22nd Street as transitional housing for parole project clients. By Mayor-President.

Legislation Draft CEA

#### **ADJUDICATED PROPERTIES**

#### **ADMINISTRATIVE MATTERS**

#### **ADMINISTRATIVE MATTER INTRODUCTIONS**

A. 22-01753 Authorizing the Mayor-President on behalf of the Division of Human Development & Services, Head Start Program to receive and record from the Administration for Children and Families \$3,494,370 in carryover funding to purchase and complete approved program activities and to sign all documents connected therewith. By Human Services Director.

Introduce for public hearing/meeting on January 11, 2023
<a href="Cover Letter">Cover Letter</a>

B. 22-01754 Amending Title 1, Chapter 4 Section 1:703 (Supplemental Provision) such as to increase the maximum amount allowable for informal quotes on materials in paragraph (d) to (\$60,000). By Purchasing Director.

Introduce for public hearing/meeting on January 11, 2023
<a href="Draft Ordinance">Draft Ordinance</a>

#### **ADMINISTRATIVE MATTER ITEMS**

C. 22-01755 Rescheduling the January 25, 2023 Metropolitan Council meeting to January 18, 2023 immediately following the Metropolitan Council Zoning meeting. By Councilman Lamont Cole

Reason for administrative matter: In order to reschedule the meeting as quickly as possible

**Cover Letter** 

## **APPOINTMENTS**

128. 22-01276 CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS

Consideration of replacing Parry Thomas who has resigned. This term expires December 31, 2022.

**Current Ballot** 

This item was deferred from September 21, 2022

129. 22-01714 BOARD OF ADJUSTMENT - METROPOLITAN:

Consideration of reappointing or replacing Brian LaFleur, whose term expires on January 1, 2023. This is a five (5) year term.

**Current Ballot** 

Brian LaFleur

130. 22-01715 BUILD BATON ROUGE (formerly known as EBR REDEVELOPMENT AUTHORITY):

Concurring in the Mayor-Presidents reappointing or replacing Rodney Braxton, whose term expires December 31, 2022, effective January 1, 2023. This appointment is for a five year term. Current Ballot: Rodney Braxton (Letter received from Mayor-President requesting reappointment)

**Current Ballot** 

Rodney Braxton (Letter received from Mayor-President requesting reappointment)

131. 22-01717 BUILD BATON ROUGE (formerly known as EBR REDEVELOPMENT AUTHORITY)

Concurring in the Mayor-Presidents reappointing or replacing Will Campbell, whose term expires December 31, 2022, effective January 1, 2023. This appointment is for a five year term.

**Current Ballot** 

Will Campbell (Letter received from Mayor-President requesting reappointment)

## 132. 22-01718 BUILD BATON ROUGE (formerly known as EBR REDEVELOPMENT AUTHORITY)

Concurring in BRAC's replacement of R. Brian Haymon, whose term expires December 31, 2022, effective January 1, 2023. This appointment is for a five year term.

#### **Current Ballot**

Robert Hamilton (Application received and letter received from BRAC)

#### 133. 22-01720 BUILD BATON ROUGE (formerly known as EBR REDEVELOPMENT AUTHORITY)

Concurring in the BRAF's reappointing or replacing Charles Landry, whose term expires December 31, 2022, effective January 1, 2023. This appointment is for a five year term.

#### **Current Ballot**

Charles Landry (Received letter requesting reappointment)

## 134. 22-01721 BUILD BATON ROUGE (formerly known as EBR REDEVELOPMENT AUTHORITY)

Concurring in the Mayor-Presidents reappointing or replacing Susan Turner, whose term expires December 31, 2022, effective January 1, 2023. This appointment is for a five year term.

#### **Current Ballot**

Susan Turner (Letter received from Mayor-President requesting reappointment)

#### 135. 22-01722 EAST BATON ROUGE PARISH MOSQUITO ABATEMENT DISTRICT

Consideration of replacing Daniel Swale, who is not seeking reappointment. This is a three (3) year term. Must be an Entomologist.

**Current Ballot** 

#### 136. 22-01741 GREATER BATON ROUGE AIRPORT DISTRICT-BOARD OF COMMISSIONERS:

Consideration of reappointing or replacing Matthew Butler whose term expires January 1, 2023, effective January 2, 2023. This appointment is a five (5) year term.

#### **Current Ballot**

Paul Arrigo (application received)

Matthew Butler (Letter received requesting reappointment)

Cleve Dunn (Letter received requesting reappointment)

John Fife (Letter received requesting reappointment)

Brittany Joiner (application received)

Theresa Porter (application received)

## 137. 22-01724 GREATER BATON ROUGE AIRPORT DISTRICT-BOARD OF COMMISSIONERS:

Consideration of replacing James Dodds who is not seeking reappointment, whose term expires January 1, 2023, effective January 2, 2023. This appointment is a five (5) year term.

#### **Current Ballot**

Paul Arrigo (application received)

Matthew Butler (Letter received requesting reappointment)

Cleve Dunn (Letter received requesting reappointment)

John Fife (Letter received requesting reappointment)

Brittany Joiner (application received)

Theresa Porter (application received)

#### 138. 22-01729 GREATER BATON ROUGE AIRPORT DISTRICT-BOARD OF COMMISSIONERS:

Consideration of reappointing or replacing Cleve Dunn, Jr., whose term expires January 1, 2023, effective January 2, 2023. This appointment is a five (5) year term.

# **Current Ballot**

Paul Arrigo (application received)

Matthew Butler (Letter received requesting reappointment)

Cleve Dunn (Letter received requesting reappointment)

John Fife (Letter received requesting reappointment)

Brittany Joiner (application received)

Theresa Porter (application received)

#### 139. 22-01732 GREATER BATON ROUGE AIRPORT DISTRICT-BOARD OF COMMISSIONERS:

Consideration of reappointing or replacing John Fife whose term expires January 1, 2023, effective January 2, 2023. This appointment is a five (5) year term.

#### **Current Ballot**

Paul Arrigo (application received)

Matthew Butler (Letter received requesting reappointment)

Cleve Dunn (Letter received requesting reappointment)

John Fife (Letter received requesting reappointment)

Brittany Joiner (application received)

Theresa Porter (application received)

#### 140. 22-01733 ST. GEORGE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS

Consideration of reappointing or replacing Darrell Ourso, whose term expires January 1, 2023, effective January 2, 2023. This is a two (2) year term.

#### **Current Ballot**

Charles Davoli (application received)

Susan Nelson (application received)

Darrell Ourso (letter requesting reappointment received)

Chris Rosendahl (letter requesting reappointment received)

#### 141. 22-01734 ST. GEORGE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS

Consideration of reappointing or replacing Chris Rosendahl, whose term expires January 1, 2023, effective January 2, 2023. This is a two (2) year term.

#### **Current Ballot**

Charles Davoli (application received)

Susan Nelson (application received)

Darrell Ourso (letter requesting reappointment received)

Chris Rosendahl (letter requesting reappointment received)

#### 142. 22-01735 **VISIT BATON ROUGE**

Consideration of replacing Norman Chenevert. This is a three (3) year term and must be made from a nomination of the (Downtown Development District-DDD).

## **Current Ballot**

Marty Engquist (Received letter from the DDD requesting appointment)

## 143. 22-01737 **VISIT BATON ROUGE**

Consideration of reappointing or replacing Kim Ginn, whose term expires on December 31, 2022, effective January 1, 2023. This is a three (3) year term. (Must be a BRAC nominee)

## **Current Ballot**

Kim Ginn (BRAC submitted letter requesting reappointment)

## 144. 22-01738 **VISIT BATON ROUGE**

Consideration of reappointing or replacing Robyn Merrick, whose term expires on December 31, 2022, effective January 1, 2023. This is a three (3) year term. (Must be an Arts Council nominee).

## **Current Ballot**

Robyn Merrick (Received letter from the Arts Council requesting reappointment).

# 145. 22-01739 **VISIT BATON ROUGE**

Consideration of reappointing or replacing Mary Stein, whose term expires on December 31, 2022, effective January 1, 2023. This is a three (3) year term.

#### **Current Ballot**

Mary Stein (submitted letter requesting reappointment)

#### **ITEMS**

## **CHANGE ORDERS**

146. 22-01699 Runway 13/31Safety Area & RPZ Improvements LA Hwy 67/Plank Rd. Phase 1

Project Number: 3-22-0006-110-2018/H.013690

Original Estimated Cost: \$3,772,416.00 Purchase Order Number: 800001186

Account Number: 9800000096-5821000004-0000000000-653100

Council Award Date: 9/23/2020

Contractor: Boone Services, LLC

Change Order Number: Three (3)

Change Order Amount: \$ 111,295.40 (Contract time increased by 237 days)

Original Contract Amount: \$ 2,624,000.00

Net Previous Changes: \$ 37,300.62

New Contract Amount: \$ 2,772,596.02

Description: Phase 1 Construction Relocated Plank Road Runway 13/31

Safety Area and RPZ Improvements

Why Required: Furnish and install conflict boxes for the sewer line that

was unknown to be there; Lime treatment for subgrade;

time and material for replaced structural fill.

## **Legislation** Cover Letter

147. 22-01710 Clayton St. Area ADA Transition Project

Project Number: 20-EN-HC-0058
Original Estimated Cost: \$ 449,300.00
Purchase Order Number: 800004522

Account Number: 4371-7100-30-7120-7170-0000-000000-653000

Council Award Date: 3/23/2022

Contractor: Honore Companies, LLC

Change Order Number: 1 (One)
Change Order Amount: \$ 274,320.00
Original Contract Amount: \$ 291,029.21

Net Previous Changes: \$ -0-

New Contract Amount: \$318,461.21

Description: Replacement of culverts under driveways damaged during

removal.

Why Required: Some of the driveways within the project area are

scheduled to be replaced. During the removal of these concrete driveways the existing culverts under the drives were damaged due to the poor condition of the pipes and the concrete having bonded to the pipes. These pipes will be replaced with new PVC A-2000 drainpipes and joined at

each end with concrete collars.

**Legislation** Change Order Document

#### **FINAL ACCEPTANCES**

148. 22-01709 SWWTP Bar Screen Improvements

Project Number: 08-TP-BD-055B

Account Number: 80502-5110000004-NCDSTP0008-653400

Council Award Date: 4/14/2021

Contractor: The Lemoine Company, LLC

Estimated Cost: \$ 1,540,000.00 Contract Amount: \$ 961,000.00

Total Change Orders: (None): \$ 0.00

Final Cost: \$ 961,000.00

Days Allocated: 525
Days Used: 525
Liquidated Damages: \$ 0.00

#### **Legislation** Council Memo

#### **ACCEPTANCE OF LOW BIDS**

149. 22-01523 Sales Tax Street and Road Rehabilitation Program Project 18-2 Tiger Bend & Streets in

Oak Hills Place / Park & Highland Shadows Subdivisions

Project: 22-AO-ST-0004

Account: 9237100083 2341 00001 220AO0ST04 6471000

Estimate: \$2,800,000.00

\*Local \*\*In State

\*\*M-Trak, LLC \$ 3,222,775.25 \*\*R.J. Daigle & Sons Contractors, Inc. \$ 3,281,962.00

\*\*Barriere Construction, LLC \$ 3,718,892.00

# This item was deferred from November 9, 2022

<u>Legislation</u> <u>Low Bid Agenda Space Request</u>

150. 22-01647 Public Safety Complex Boiler Replacement

Project: 21-ASC-CP-1409

Account: 2712-7800-20-7830-0000-YR21-000000-647200-41016

Estimate: \$400,000.00

\*Local \*\*In State

\*\*Gallo Mechanical, L.L.C. \$ 677,000.00

## <u>Legislation</u> <u>Cover Letter</u> <u>Other</u> <u>Other</u>

## 151. 22-01648 EBRP Miscellaneous Branch Library Renovations

Project: 21-ASC-CP-1420

Account: 2002-1200-60-1200-0000-0000-00000-647200

Estimate: \$316,457.02

\*Local \*\*In State

\*Terry Honore Construction Company, Inc. \$ 330,000.00

\*Site-Tech Consulting & Construction, LLC \$ 393,000.00

\*\*Spinks Construction, Inc. \$ 404,999.99

\*\*Tasch, L.L.C. \$ 445,000.00

\*Sienna Construction, L.L.C. \$ 667,000.00

<u>Legislation</u> <u>Other</u> <u>Cover Letter</u> <u>Other</u>

152. 22-01661 River Center AHU Replacements

Project: 21-ASC-CP-1412

Account: 2712-7800-20-7830-0000-YR21-000000-647200-41015

Estimate: \$2,500,000.00

\*Local \*\*In State

\*Bob Bernhard & Associates Mechanical, LLC \$ 4,019,000.00 \*\*Gallo Mechanical, L.L.C. \$ 4,117,000.00

<u>Legislation</u> <u>Cover Letter</u> <u>Other</u> <u>Other</u>

153. 22-01725 East Baton Rouge Flood Risk Reduction Project, Bayou Fountain Clearing and Snagging

Project: 20-DR-US-0091 Account: 9307100012-

Estimate: \$3,933,857.00

\*Local \*\*In State

 Southern Site Development, LLC \$ 1,653,075.00

 Genesis 360, LLC
 \$ 2,150,280.00

 Coatinct, LLC
 \$ 4,260,060.03

 9 Mile Enterprises, LLC
 \$ 4,090,000.00

Legislation Low Bid Agenda Space Request Low Bid Agenda Space Request

#### **OTHER ITEMS**

154. 22-01569 A discussion of CATS proposal for the bus bench program mid-year 2023. By Mayor's Office.

**Supporting documentation** 

155. 22-01543 Discussion with Mayor's Office and Parish Attorney's Office in relation to assignment of the U.S. and La. v. City of Baton Rouge and Parish of East Baton Rouge (M.D. La.)

Non-disclosure agreement. By Councilman Aaron Moak and Councilwoman Laurie Adams.

<u>Legislation</u> <u>Cover Letter</u>

156. 22-01544 Discussion with the Parish Attorney's Office of the status of the public records request submitted by Council members Adam, Amoroso, Hudson, Moak, Noel and Racca on October 20th. By Councilman Aaron Moak and Councilwoman Laurie Adams.

<u>Legislation</u> <u>Cover Letter</u>

157. 22-01633 BRAC 2022 Economic Development end of year report presentation. By Council Administrator/Treasurer.

<u>Legislation</u> <u>Cover Letter</u>

## **OTHER ITEMS TO BE ADOPTED (EMERGENCY)**

158. 22-01662 Authorizing the Parish Attorney's Office to institute amicable early acquisition proceedings and/or to take such other actions as may be required in connection with the early acquisition of land necessary for the MovEBR Capacity Project - Sherwood Forest Extension (Greenwell Springs Road to Joor Road) - being Project No. 20-CP-HC-0014. By Parish Attorney.

Reason for emergency: This early acquisition began when it was discovered that the property owners were proceeding with permitted construction plans in the proposed right of way of North Sherwood Forest extension. Negotiations and appraisals took some time and the property owner needs to close before the end of the calendar year. The property owner has voluntarily discontinued work on the permitted project in good faith as the City-Parish.

<u>Legislation</u> <u>Draft Resolution</u>

Authorizing the Mayor-President to enter into a three month emergency extension of Contract No. 8\*2654 for General Liability Claims Adjusting Services through March 31, 2023, with Sedgwick Claims Management Services Inc. By Parish Attorney.

Reason for emergency: The current contracts for General Liability and Workers Compensation claims management services expire December 31, 2022. An RFP was issued earlier in the year but a new vendor has not been selected therefore it is necessary that the current contracts be extended to insure we do not have a gap in claims adjusting services for the City-Parish.

Legislation Draft Resolution Amending Contract

Authorizing the Mayor-President to enter into a three month emergency extension of Contract No. 8\*2652 for Workers Compensation Claims Adjusting Services through March 31, 2023, with Sedgwick Claims Management Services, Inc. By Parish Attorney. Reason for emergency: The current contracts for General Liability and Workers Compensation claims management services expire December 31, 2022. An RFP was issued earlier in the year but a new vendor has not been selected therefore it is necessary that the current contracts be extended to insure we do not have a gap in claims adjusting services for the City-Parish.

Legislation Draft Resolution Contract Amendment

161. 22-01701 A resolution approving an annual payment in lieu of tax relative to proposed solar farm to be constructed in St. Landry Parish in an amount not to exceed the current property tax payment in accordance with a memorandum of understanding between the Capital Area Finance Authority and Prairie Ronde Solar Farm, LLC. By Councilman Lamont Cole.

Reason for emergency: To expedite approval of this item.

<u>Legislation</u> <u>Cover Letter</u> <u>Letter</u> <u>Other</u> <u>draft resolution</u>

Authorization to appropriate \$550,000.00 from the Airport's cash account Capital Improvements (5810-0000-00-0000-0000-0000-00000-100009) to be placed in the Replacement of Passenger Boarding Bridges project (9800000111-5821000000-0000000000-652300) to fund the installation of six (6) new Passenger Boarding Bridges including Design, Bidding, Construction Services, and Construction. (BS # 008923). By Aviation Director.

Reason for emergency: This Appropriation request from the Capital Improvements cash account is deemed an emergency to fund the Replacement of Passenger Boarding Bridges (PBBs) project including the design of the project in order to meet certain FAA deadlines associated with grant funding.

Legislation Cover Letter

163. 22-01751 Authorizing the Mayor-President to execute the award letter from the Louisiana Commission on Law Enforcement and Administration of Criminal Justice to the City of Baton Rouge for the Drug Abuse Resistance Education (D.A.R.E.) Grant, in the amount of \$67,453.00, for the grant period 2022-2023. By Office the Constable.

Reason for emergency: To accept the grant before the end of the year.

Legislation Award Letter

164. 22-01696 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Infrastructure Consulting & Engineering, PLLC (ICE) to provide the Replacement of Passenger Boarding Bridges project at the BTR Metropolitan Airport in an amount not to exceed \$498,219.00. By Aviation Director.

Reason for emergency: Authorization and execution of this contract is deemed an emergency so as to start the design process and meet certain FAA deadlines associated with grant funding.

**Legislation** Cover Letter

# **ADJOURNMENT**